

CARMEL VALLEY COMMUNITY PLANNING BOARD

**Attn: Allen Kashani, CVCPB Secretary
6025 Edgewood Bend Court
San Diego, CA 92130**

**858-794-2571 / Fax: 858-794-2599
www.cvcsd.com/planning.html**

A N N O U N C E M E N T

THE CARMEL VALLEY COMMUNITY PLANNING BOARD HAS SCHEDULED THIS MEETING OF JANUARY 24, 2013 TO TAKE PLACE IN THE PROSCENIUM THEATER AT CANYON CREST ACADEMY LOCATED AT 5951 VILLAGE CENTER LOOP RD., SAN DIEGO, CA 92130 AT 7 PM.

CARMEL VALLEY COMMUNITY PLANNING BOARD

7 pm, Thursday, January 24, 2013

**Canyon Crest Academy
5951 Village Center Loop Rd., San Diego, CA 92130**

A G E N D A

A. CALL TO ORDER AND ATTENDANCE

B. APPROVAL OF MINUTES - October 25, 2012 and January 17, 2013

C. CONSENT AGENDA:

- 1. CV North MAD Budget, CV N-10 MAD Budget and PHR MAD Budget:** Consider approval of FY 2014 Budgets.

• Applicant - CVCPB MAD Subcommittee

D. PUBLIC COMMUNICATION - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.

E. ANNOUNCEMENTS - San Diego Police Department (Officer Natalie Horn)

F. WRITTEN COMMUNICATIONS

G. COMMUNITY PLANNER REPORT - Bernie Turgeon, City of San Diego

H. COUNCIL DISTRICT 1 REPORT - Mel Millstein, Office of Councilmember Lightner

I. MAYOR'S REPORT - Office of Mayor Filner

J. COUNTY BOARD OF SUPERVISOR'S REPORT - Sachiko Kohatsu, Office of Supervisor Roberts

K. STATE ASSEMBLY REPORT - Office of Assemblymember Maienschein

L. INFORMATION AGENDA:

M. ACTION AGENDA:

- 1. One Paseo:** Consider update to revised project. Final consideration will most likely occur at February's board meeting.

• Applicant - Kilroy Realty

N. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

1.	Regional Issues & Design Review	Anne Harvey/Jan Fuchs
2.	F.B.A.	Frisco White
3.	M.A.D.	Rick Newman
4.	M.A.D. N 10	Laura Copic
5.	M.A.D. PHR	Manjeet Ranu
6.	By-Laws/Elections/Policies/Procedures	Vacant
7.	Community Concourse	Frisco White
8.	Trails	Anne Harvey
9.	CVREP	Christian Clews
10.	San Dieguito River Park	Anne Harvey/Jan Fuchs
11.	Route 56 Steering Committee	Jan Fuchs
12.	CPC	Hollie Kahn
13.	Signage	John Dean

O. CHAIR's REPORT

P. OLD / ONGOING BUSINESS:

Q. ADJOURNMENT

R. NEXT MEETING:

Thursday, February 28, 2013
Carmel Valley Library, 7 pm